LODI CITY COUNCIL SPECIAL CITY COUNCIL MEETING CARNEGIE FORUM, 305 WEST PINE STREET WEDNESDAY, JANUARY 9, 2002

A. CALL TO ORDER / ROLL CALL

The Special City Council meeting of January 9, 2002 was called to order by Mayor Pennino at 5:30 p.m.

Present: Council Members - Howard, Land, Nakanishi, and Mayor Pennino

Absent: Council Members - Hitchcock

Also Present: City Manager Flynn and City Attorney Hays

B. CLOSED SESSION

B-1 Review of Council Appointees – City Manager and City Attorney (Government Code §54957)

C. RETURN TO OPEN SESSION / DISCLOSURE OF ACTION

At 8:30 p.m., Mayor Pennino reconvened the City Council meeting and disclosed that there was no reportable action taken by the City Council.

D. COMMENTS BY THE PUBLIC ON NON-AGENDA ITEMS

None.

E. <u>ADJOURNMENT</u>

There being no further business to come before the City Council, the meeting was adjourned at 8:30 p.m.

ATTEST:

Susan J. Blackston City Clerk